

AGENDA

CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS COMMISSION TASK FORCE ON CONCESSIONS

Thursday, January 20, 2022, at 8:30 a.m.

Use this link: <https://us02web.zoom.us/j/87285593242>

Or Dial +1 669 900 6833 to Join the Meeting

Then Enter This Webinar ID: 872 8559 3242 AND PRESS #

NICOLE CHASE, CHAIR
TAFARAI BAYNE, COMMISSIONER

Staff:

Matthew Rudnick, Acting Assistant General Manager

Rachel Ramos, Senior Management Analyst II

Mike Dundas, Assistant City Attorney; Steven Hong, Deputy City Attorney III

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS CONCESSIONS COMMISSION TASK FORCE MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST DIAL (669) 900-6833, AND ENTER 872 8559 3242 AND THEN PRESS #. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES.

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

I. CALL TO ORDER

II. NEW BUSINESS

A. Bar and Beverage Services RFP

III. CURRENT BUSINESS

A. Sherman Oaks Castle Park Snack Bar - Mini RFP

B. Sherman Oaks Castle Park Board Reports to extend contracts

IV. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items.

V. PUBLIC COMMENT

Comments by the Public on All Other Matters within the Commission Task Force's Subject Matter Jurisdiction.

December 16, 2021

VI. NEXT MEETING

The next meeting of the Concessions Commission Task Force is tentatively scheduled telephonically through Zoom for January 20, 2022.

VII. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Task Force Meetings may do so.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to this meeting. For additional information, please contact the Commission Office at (213) 202-2640.

Information on Agenda items and audio recordings may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Agenda may be downloaded from the Department's website at www.laparks.org.